

AGENDA
Joint LAUC-I Executive Board and Executive Council
Monday, October 22, 2007 * 10:00-11:00 a.m. * LL 110

1. Agenda review
2. Approve minutes: Jt LAUC-I ExBd & ExCouncil minutes for August 29, 2007
3. Appointment and recruitment update – Deb Sunday
4. Librarian Professional Development Funds announcement – Deb Sunday
5. LAUC ExBd monthly conference call -- Mitchell/Linda
 - ◇ Fall Assembly update and transportation arrangement
 - ◇ A new UL at UCSB
 - ◇ LAUC Special Election on the Bylaws and Standing Rules
6. LAUC Spring Assembly Planning update – Julia Gelfand
 - ◇ Meeting location
 - ◇ Catering
 - ◇ Web site
7. Academic Librarianship Committee Update – Pauline
 - ◇ Graduate Fair (10-2) and (around the Ring road), Monday Oct 29,
 - ◇ Informational Panel 12-1 pm (TEC in LL), Friday Nov 2.
 - ◇ Update the Librarians@UCI web site, adding new librarian mentors to the Directory <
<http://lauci.lib.uci.edu/recruit/index.html>>
8. Professional Development Committee Update – Bube
9. Program Committee Update -- Novak
10. LAUC-I Representation on UCI Academic Senate Committees -- Mitchell/Linda
11. LAUC-I General Membership meeting – 5 November 2007
 - ◇ Invite Carol Hughes to provide an update on SOPAG survey and workshop
12. Wrap up and Adjournment

Next meetings:

2007-2008

28 January 2008

14 April 2008

18 August 2008